



"City of Choice"

City Council Meeting
CIBOLO MUNICIPAL BUILDING
200 S. MAIN
March 24, 2015
6:30 P.M.

AGENDA

1. Call to Order
2. Roll Call and Excused Absences
3. Invocation
4. Pledge of Allegiance
5. Presentations
 - A. Presentation to Sergeant Billy Brown on his retirement from the Police Department.
6. Citizens to be Heard

This is the opportunity for visitors and guests to address the City Council on any issue. City Council may not debate any non-agenda issue, nor may any action be taken on any non-agenda issue at this time, however, City Council may present any factual response to items brought up by citizens. (Attorney General Opinion – JC-0169) (Limit of three minutes each.) **OTHER THAN A PUBLIC HEARING THIS IS THE ONLY OPPORTUNITY A CITIZEN CAN BE HEARD DURING THIS MEETING.**
7. Consent Agenda – Consent Items (General Items)

(All items listed below are considered to be routine and non-controversial by the council and will be approved by one motion. There will be no separate discussion of these items unless a Council member so requests, in which case the item will be removed from the consent agenda and will be considered as part of the order of business.)

 - A. Approval of the minutes of the Regular City Council Meeting held on March 10, 2015.
 - B. Acceptance of the February 2015 Check Register pending final acceptance of the City's financial audit for the 2014/2015 Fiscal Year.
 - C. Acceptance of the Revenue & Expense Report ending February 28, 2015 pending final acceptance of the City's financial audit for the 2014/2015 Fiscal Year.
8. Staff Updates/Discussion
 - A. Police Department
 - B. Drainage Department
 - C. Parks Department
 - D. Street Department
 - E. Utility Department
 - F. Administration

9. Discussion/Action

- A. Discussion/Action on the removal, appointments and re-appointments to Planning and Zoning Commission, Parks Commission, Streets and Drainage Commission, Board of Adjustments Commission, Capital Improvement Program (CIP), Charter Review Committee and Cibolo Economic Development Corporation, and all other Committees, Commissions and Boards. (Ms. Cimics)
- B. Discussion/Action on a Financial Advisory Contract with Frost Bank – Capital Markets for municipal financial advisory services. (Ms. Miranda, Mr. Herrera)
- C. Discussion/Action and direction to staff on the 2013 Bond Proposition for the Fire Station No.1 Improvements exceeding the approved allocation of \$825,000.00 for this project. (Chief Niemietz, Mr. Fousse, Mr. Herrera and Mr. McCall)
- D. Presentation/Discussion/Approval of the City of Cibolo's audit for the fiscal year ending September 20, 2014. (Ms. Miranda)
- E. Discussion/Action to authorize the City Manager to enter into a Memorandum of Understanding with the City of Schertz, TX, setting a volumetric rate and available quantity of potable water for a future residential development currently known as the Keli Heights subdivision. (Mr. Fousse)
- F. Discussion/Action on City Council Policy Directive No. 2015002 to change notice of an emergency absence to read "shall advise the City Secretary by e-mail, giving the reason for the absence". (Councilman Garrett)
- G. Discussion/Action on Approving City Council Policy Directive No. 2015003 Commemorative Naming Policy. (Councilman Garrett)
- H. Discussion/Action on the review and confirmation of all upcoming special meetings and workshops and scheduling the time, date, and place of additional special meetings or workshops. (Staff)

10. Ordinance

- A. Approval/Disapproval of an ordinance amending the City of Cibolo's Code of Ordinances Chapter 2, Article IV Boards and Commissions and changes to the Parks and Recreation Commission. (Ms. Cimics)
- B. Approval/Disapproval of an ordinance of the City of Cibolo to rezone 272.77 acres of real property, known as the Gilbert Tract, located east of N. Main St, north of FM 78, abutting the southern property lines of Town Creek Subdivision and Steele High School, from the Mixed Use/Town Center District (C-2) to High Density Single-Family Residential (SF-3). (Ms. Gonzalez)

11. City Council request(s) regarding specific items to be scheduled for future agendas

12. Adjournment

This Notice of Meeting is posted pursuant to the Texas Government Code 551.041 - .043 on the front bulletin board of the Cibolo Municipal Building, 200 South Main Street, Cibolo, Texas which is a place readily accessible to the public at all times and that said notice was posted on, March 20, 2015 at 10:30 a.m.



Peggy Cimics, TRMC
City Secretary

Pursuant to Section 551.071 of the Texas Government Code, the City of Cibolo reserves the right to consult in closed session with its attorney and to receive legal advice regarding any item listed on this agenda.

This facility is wheelchair accessible and accessible parking space is available. Request for accommodation or interpretive services must be made 48 hours prior to the meeting. Please contact the City Secretary at (210) 658-9900 or FAX (210) 658-1687. All cell phones must be turned off before entering the Council Meeting.

I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the City Hall bulletin board on the ____ day of _____ 2015.

Name and Title